



TOWN OF MENDON

Finance Committee
fincomm@mendonma.gov

Mike Merolli, Chairman
Brian Guzman, Vice Chairman
Willem Angenent, Secretary
Norm Round
Mike Ammendolia
Heather Allcock

MEETING MINUTES

Meeting Date: Wednesday, February 15, 2017
Time Called to Order: 7:00 PM
Time Adjourned: 8:30 PM
Location: Town Hall - Main Meeting Room
Meeting Chair: Mike Merolli
Recorder: Jeanne Davoren

<u>Member:</u>	<u>Present</u> ¹	<u>Remote</u> ²	<u>Member</u>	<u>Present</u>	<u>Remote</u>
Mike Merolli	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Mike Ammendolia	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Brian Guzman	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Norm Round	<input type="checkbox"/>	<input type="checkbox"/>
Willem Angenent	<input checked="" type="checkbox"/>	<input type="checkbox"/>	Heather Allcock	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Jeanne Davoren	<input checked="" type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>

Topic Name	<u>Approval of Minutes</u> <u>February 1, 2017</u>
Summary:	Brian moves, Willem seconds to approve the minutes of Feb 1, 17. VA Heather abstains.
Decisions Made:	
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	Council on Aging Budget Amy Kent Wilson, Kevin Rudden,
Summary:	Amy reviews her budget and explains a new request for need for an administrative assistant to the Director, at an annual cost of \$17,812. Also needed is \$1000 for training so that COA Board members can attend MCOA sessions which are incredibly helpful and invaluable. Kevin also explains they intend to put an article on the warrant for the ATM for windows for the Center which they have explained the urgency for in the past.
Decisions Made:	
Actions to be Taken:	
Related Documents or Exhibits:	

¹ If "Present" contains an "x" that person was physically present.

² If "Remote" contains an "x" that person participated remotely according to 940 CMR 29.10(5) a through e as approved by the Meeting Chair.

Topic Name:	Mendon Upton Regional School District Budget Dr Maruschek
Summary:	After reviewing Important Honors which the school has received, Dr M explains slight declining enrollment in 2018 and in future years, but slight increase in budget, maintaining level services, increasing budget by 2.55%. He reviews the school budget answering questions from Fin Com members and also Selectmen who were present.
Decisions Made:	
Actions to be Taken:	
Related Documents or Exhibits:	

Topic Name:	Blackstone Valley Regional Technical School Dr Michael Fitzpatrick
Summary:	Current projection based on 3.5% increase for FY18. Dr Fitzpatrick explains progress and innovations taking place, also enrollment from Mendon at 87 students for Fy 18. Will look for an increase of approximately \$31,000+ in operational additional in addition to our minimum contribution. For total estimated budget \$1,085,625.00. And the current total requested budget at \$9,299,822.00.
Decisions Made:	
Actions to be Taken:	
Related Documents or Exhibits:	